## N05000003655

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SECRETARY OF STATE

Amend

11-7-08

TB

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:AKOSOMBO, INC.
VAIVIE OF CORPORATIONAROSSIDS? INST
DOCUMENT NUMBER: N05000003655
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
AUGUSTINA PEASAH
(Name of Contact Person)
AKOSOMBO, INC.
(Firm/ Company)
1438 MARBLE CREST WAY
(Address)
WINTER GARDEN, FL 34787
(City/ State and Zip Code)
For further information concerning this matter, please call:
AUGUSTINA PEASAH at ( 407 ) 721-7486
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
■ \$43.75 Filing Fee & Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

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ite)	TASECULARIAS SECULARIA DE

AKOSOMBO, INC. (Name of corporation as currently filed with the Florida Dept. of Sta N05000003655 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): N/A (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) A MEETING WAS HELD ON OCTOBER 3, 2008 BY MEMBERS. AN AMENDEMENT WAS ADOPTED AND APPROVED PER ARTICLES OF INCORPORATION, ARTICLE III, THAT INCASE OF DISSOLUTION OF THE ORGANIZATION ALL CASH AND CASH VALUES INCLUDING PROCEEDS FROM THE SALE OF TANGIBLE AND SALVAGED ASSETS WILL BE GIVEN TO CHARITY OR THE STATE OR FEDERAL GOVERNMENT TO CONFORM WITH 501(c)(3) COMPLIANCE.

(Attach additional pages if necessary) (continued)

The date of adoption of the a	mendment(s) was: OCTOBER 3, 2008
Effective date if applicable:	OCTOBER 3, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
7.7	was (were) adopted by the members and the number of votes case was sufficient for approval.
<del>,</del>	pers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
Signature	instimates de
have not been s	n)or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or sinted fiduciary, by that fiduciary.)
	AUGUSTINA PEASAH
(7)	Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35